

Town of Odessa
Minutes from the Historic Commission Meeting
Thursday, March 11, 2010 – 7:00 PM
Old Academy Building

- I. Call to order – Meeting was called to order at 7:07 PM.
- II. Roll Call – Present: Laura Bedzyk, Carole Coleman, Debbie Buckson
Absent: Carla Pyle, Bob Grove
Minutes from the February 3rd meeting were reviewed.

Motion by Debbie Buckson, seconded by Carole Coleman that the minutes be approved.

Motion carried. Vote: 3 aye, 0 nay.

- III. Correspondence – None

- IV. New Business:
 - Review: 2009-17 Odessa Fire Co.
304 Main Street

Materials proposed: Brick and mortar to match existing, medium grey painted 1.5” standing seam steel roof, wood windows with white aluminum-clad exterior and simulated divided light with spacer, white aluminum cornice with cellular PVC dentils, all other trims in cellular PVC, doors to appear as on drawings in fiberglass and composite, 36” high cellular PVC white fencing along walkway to banquet hall.

Motion by Debbie Buckson, seconded by Carole Coleman that the materials requests and removal of the banquet hall portico be approved. Brick fence posts along banquet hall walkway are to be replaced with continuous cellular PVC fencing as approved in materials. Two foot reduction in height of building (relative to original request) is not approved.

Motion carried. Vote: 3 aye, 0 nay.

- V. Next meeting Date and Time: April 8, 2010, 7:00 PM.
- VI. Adjournment:

Motion by Carole Coleman, seconded by Debbie Buckson that the meeting be adjourned.

Motion carried. Vote: 3 aye, 0 nay.

The meeting adjourned at 7:55 PM.

Respectfully submitted by,

Laura Bedzyk, Chairperson